

# Bruce Area Solid Waste Recycling

Board of Management, Special

#1-2024  
January 25, 2024

Present: Larry Allison, Chris Peabody, Ryan Nickason, Caleb Hull, Doug Kennedy, Vince Cascone, and Karrie Drury.  
Absent: Mike Myatt, Mark Ireland

Item 1: No pecuniary interests were declared.

Item 2: Moved by Chris Peabody

That we open a special meeting at 9:01 a.m.

Seconded by Doug Kennedy

Carried.

Item 3: Moved by Ryan Nickason

That we appoint BDO of Port Elgin as auditor for BASWR for the 2024 fiscal year.

Seconded by Larry Allison

Carried.

Item 4: Moved by Doug Kennedy

That we appoint the following representatives for the 2024 Board of Directors:

Arran-Elderslie-Ryan Nickason

Huron-Kinloss-Larry Allison

Saugeen Shores-Mike Myatt

South Bruce Peninsula-Caleb Hull

Brockton-Chris Peabody

Kincardine-Doug Kennedy

South Bruce-Mark Ireland

Carried.

Moved by Larry Allison

That we accept Vince Cascone as General Manager and Karrie Drury as Secretary/Treasurer of BASWR for the 2024 fiscal year.

Seconded by Ryan Nickason

Carried.

Item 5: Karrie opened the floor for nomination for the position of Chairperson for the 2024 fiscal period. Chris Peabody nominated Larry Allison for the position of Chairperson, Caleb Hull seconded the nomination. There were no other nominations. Larry accepted the position of Chairperson. The floor was then open for nominations for the position of Vice Chairperson for the 2024 fiscal period. Caleb Hull nominated Doug Kennedy, for the position of Vice Chairperson, seconded by Larry Allison. There were no other nominations. Doug accepted the position of Vice Chairperson.

Moved by Chris Peabody

That we accept Larry Allison as Chairperson of BASWR for the 2024 fiscal year.

Seconded by Caleb Hull

Carried.

Moved by Caleb Hull

That we accept Doug Kennedy as Vice Chairperson of BASWR for the 2024 fiscal year.

Seconded by Larry Allison

Carried.

Moved by Caleb Hull

That we accept the following individuals as Signing Officers of BASWR for the 2024 fiscal period.

Vince Cascone

Karrie Drury

Larry Allison

Doug Kennedy

Mike Myatt

Seconded by Ryan Nickason

Carried.

Moved by Doug Kennedy

That we adjourn the special meeting at 9:08 a.m.

Seconded by Caleb Hull

Carried.

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Chairperson

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Secretary/Treasurer

**Bruce Area Solid Waste Recycling**

#1-2024

Board of Management, Regular

January 25, 2024

Present: Larry Allison, Chris Peabody, Ryan Nickason, Caleb Hull, Doug Kennedy, Vince Cascone, and Karrie Drury.

Absent: Mike Myatt, Mark Ireland.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Larry Allison

Seconded by Caleb Hull

That we accept the minutes of the regular meeting held November 30, 2023 as distributed.

Carried.

Item 3: Monthly Reports

Moved by Caleb Hull

Seconded by Ryan Nickason

That we have reviewed cheque numbers 17900-17940 inclusive totalling \$203,591.02.

Carried.

**Financial Statements - November 2023**

-net income for November 2023 totaled \$10,378.70

-year to date net loss for November 2023 totaled \$-441,896.87 (\$-240,257.74 when amortization is added back in from income statement expenses)

-Vince noted that the vehicle maintenance has decreased and commodity prices are still improving.

Moved by Larry Allison

Seconded by Ryan Nickason

That we have reviewed cheque numbers 17941-17994 inclusive totalling \$93,199.78.

Carried.

**Financial Statements - December 2023**

-net income for December 2023 totaled \$65,675.35

-year to date net loss for December 2023 totaled \$-376,364.18 (\$-156,664.22 when amortization is added back in from income statement expenses)

-Vince was happy to say that commodity prices are still improving and the year end total was better then expected.

**Other Business:**

Discussions were held concerning the 2024 Operating Budget distributed at the last meeting. Adjustments were made and the board agreed on the final result of the per household cost.

Moved by Caleb Hull

Seconded by Chris Peabody

That we approve the 2024 Operating Budget of \$37.95/household as presented by Vince Cascone and discussed.

Carried.

Discussions were held concerning the Capital Reserves. Karrie noted that the Cash Account and Accounts Receivable make up all of the amount in capital reserves.

Vince reported that there still continues to be a lot of Transition meetings he and Karrie are attending. The RFP for the recycling collection contract was released at the end of December and it is due mid March. Vince and Karrie will be working on this submission with GM Blueplan while keeping the board informed on its status.

Moved by Caleb Hull

Seconded by Chris Peabody

That we adjourn to meet again February 29, 2024 at 9 am via zoom.

Carried.

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Chairperson

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Secretary/Treasurer